

AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY MEETING
Thursday, October 28, 2004 9:00 a.m.-1:00 p.m.

LEGISLATIVE COUNSEL BUREAU
MEETING ROOM 3138
401 S. CARSON ST,
CARSON CITY, NEVADA

LEGISLATIVE COUNSEL BUREAU
GRANT SAWYER BUILDING, ROOM 4401
555 E. WASHINGTON STREET
LAS VEGAS, NEVADA

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE AND WEBCAST.

The Commission may take action on items marked discussion/action. The order of the items is subject to change.

1. CALL TO ORDER, OPENING REMARKS AND ROLL CALL – Chairman Dale Carrison
2. APPROVAL OF MINUTES FOR THE MAY 24, 2004 MEETING - (Discussion/Action)
3. STATUS REPORT: HOMELAND SECURITY GRANTS FOR FEDERAL FISCAL YEARS 2002-04. (Discussion Only) - Frank Siracusa, Division of Emergency Management. Overview of grant distribution, report on unexpended grant funds and distribution of residual funds.
4. FINANCE COMMITTEE REPORT: RECOMMENDATION TO THE COMMISSION ON ODP FFY 05 GRANT FUNDING FORMULA (Discussion/Action)* – Commissioner Robert Hadfield, Chairman, Homeland Security Commission Finance Committee.
5. BY-LAWS AND LEGISLATIVE COMMITTEE RECOMMENDATIONS FROM AUGUST 23, 2004 MEETING (Discussion/Action) – Ms Kimberly McDonald, Chairman, By-Laws and Legislative Committee
 - (a) Reconsider and rescind proxy voting
 - (b) Proposed Bill Draft Request for 2005 Nevada State Legislature to augment & correct AB441
 - (c) Proposed Nevada Commission on Homeland Security By-Laws, Fourth Revision as discussed by the Committee as of
6. UPDATE ON FEDERAL OFFICE OF DOMESTIC PREPAREDNESS (ODP) PROGRAMS (Discussion Only) – Frank Siracusa, Division of Emergency Management, Review of Congressional Bills H.R. 3266 and S.1245 and potential impacts on the FFY05 funding cycle for Nevada and the LEPCs.
7. OVERVIEW OF CURRENT TERRORISM THREAT ASSESSMENT FOR NEVADA & INTELLIGENCE UPDATE (Discussion Only) – Daniel DeSimone, Supervisory Special Agent, Nevada Regional Intelligence Center, Las Vegas Division of the Federal Bureau of Investigation.
8. CURRENT STATUS OF HOSPITAL PREPAREDNESS IN NEVADA (Discussion Only) – Chris Lake, Director of Hospital Preparedness, Nevada Hospital Association
9. CURRENT STATUS OF COMMUNICATIONS INTEROPERABILITY IN NEVADA (Discussion Only) – Terry Savage, Director
10. PROPOSAL TO FORM A NEVADA HOMELAND SECURITY CONSORTIUM (Discussion Only) – Commissioner Maureen Peckman.

¹ Grant appropriations other than those specified within this agenda will not be considered by this Commission.

¹ Nevada's total allocation of SHSP, LETTP, & EMPG funds have not yet been established by Department of Homeland Security. Total amounts of money available for Nevada is not yet known.

- 11. CONSIDER COMMITTEE STRUCTURE AND REORGANIZATION (Discussion/Action) –**
Chairman Carrison. Consider types of committees, chairmanship of committees and membership in committees.
- 12. ESTABLISH COMMISSION OF HOMELAND SECURITY PRIORITIES (Discussion/Action) –**
Chairman Dale Carrison. Discuss and prioritize programs and efforts focused to protect Nevada's citizens, visitors, and critical infrastructure. Proposed Homeland Security initiatives to be prioritized:
 - (a) Need to fund and conduct a comprehensive Threat Assessment of Nevada jurisdictions
 - (b) Proposal to establish a State of Nevada Department of Homeland Security
 - (c) Establishment of a Communications Inter-operability plan
- 13. ESTABLISH COMMISSION MEETING DATES (Discussion/Action) – Chairman Carrison.**
Consider the types of committees and commissioners willing to serve on those committees.
 - (a) January 6, 2005 (already approved)
 - (b) April
 - (c) July
 - (d) October
- 14. OTHER COMMISSION BUSINESS (DISCUSSION ONLY)**
- 15. PUBLIC COMMENT (DISCUSSION ONLY)**
- 16. ADJOURNMENT**

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Gwendolyn Hadd, posted or caused the posting of this agenda on or before 9:00 a.m. October 25, 2004 at the following locations:

Nevada Division of Emergency Management, 2525 S. Carson St., Carson City, NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Gwen Hadd. She can be reached by phone at (775) 687-7320; by fax at (775) 687-7340; or by email at gwenhadd@gov.state.nv.us. Twenty-four hour notice is requested. Thank you.

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